

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032426

FILED
Feb 02, 2011
Secretary of State

Entity Name: CB INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

111 ORANGE AVE. SUITE 300
FORT PIERCE, FL 34950 US

New Principal Place of Business:

Current Mailing Address:

111 ORANGE AVE. SUITE 300
FORT PIERCE, FL 34950 US

New Mailing Address:

FEI Number: 26-4615591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, JOHN
111 ORANGE AVE. SUITE 300
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINCH, JOHN
Address: 110 SOUTH 2ND STREET
City-St-Zip: FORT PIERCE, FL 34950 US

Title: MGRM
Name: HENRIQUEZ, DIEGO
Address: 110 SOUTH 2ND STREET
City-St-Zip: FORT PIERCE, FL 34950 US

Title: MGR
Name: KOONTZ, ALFRED J III
Address: 111 ORANGE AVE. SUITE 300
City-St-Zip: FORT PIERCE, FL 34950 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN FINCH

MR.

02/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date